

STATE 9-1-1 ADVISORY BOARD MEETING

Thursday, December 8, 2005

9:00 a.m. to 12:00 Noon

Department of General Services
The Ziggurat Building
Executive Board Room, 8th Floor
707 Third Street
West Sacramento, CA 95605

Parking: Public Parking Garage or Free 90-minute Street Parking

AGENDA

- I. CALL TO ORDER
- II. WELCOME & OPENING REMARKS
- III. MINUTES OF OCTOBER 19 SPECIAL MEETING
- IV. UNFINISHED BUSINESS and GENERAL ORDERS
 - A. Review and adopt changes to By-Laws
 - B. Review/discuss documentation re Broadmoor PD and recommend course of action to the California 9-1-1 Emergency Communications Office
- V. STATE 9-1-1 OFFICE PRESENTATION
 - A. Overview of Role, Functions and Major Projects
- VI. NEW BUSINESS
- VII. ANNOUNCEMENTS
- VIII. PUBLIC COMMENTS
- IX. NEXT MEETING DATE AND TIME
- X. ADJOURNMENT

For further information, please contact Paula Rogers, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9494 or by email at paula.rogers@dgs.ca.gov.

For persons with a disability needing an accommodation to attend the meeting, it is best that we receive your request at least 10 working days before the scheduled meeting.